



TOWN OF GRAFTON
GRAFTON MEMORIAL MUNICIPAL CENTER
30 PROVIDENCE ROAD

RECEIVED TOWN CLERK
GRAFTON, MA

2016 JUL 8 AM 11 19

GRAFTON, MASSACHUSETTS 01519
(508) 839-5335 ext 1100 • FAX (508) 839-4602
www.grafton-ma.gov

**BOARD OF SELECTMEN
MEETING AGENDA**

July 12, 2016
Municipal Center, Conference Room A
7:00 p.m.

CALL TO ORDER

ANNOUNCEMENTS

- National Night Out – August 2nd from 5 – 8 PM

1. SCHEDULE

- a) One Grafton Common Change Orders – Andy Deschenes
- b) Charter Review Committee - Update
- c) Hazard Mitigation Plan Presentation – Paul Dell'Aquila
- d) 21 Wheeler Road – Peter Adams

<http://www.grafton-ma.gov/affordable-housing-trust/pages/elmrock-estates-fieldstone-farms-single-family-residential>

- e) DPW Building Facility Committee
- f) Public Hearing -Grafton Flea Market- Liquor License

2. APPOINTMENTS

- a) Town Administrator

Police Chief- Authorize Town Administrator to Sign Three Year Renewal Contract

Michelle Malkasian – Part Time Activities Coordinator-Council on Aging

- b) Board of Selectmen-none

3. RESIGNATIONS

- a) Peter Adams – ZBA
- b) Doreen DeFazio - CIPC

4. NEW BUSINESS

- a) Vote to Authorize Town Administrator to Sign Application to Install New Signage for Magnolia Lane
- b) Vote to Authorize Town Administrator to Sign a Contract for Seven 4-Day Weeks of Golf Instruction with James Chisholm for the Recreation Department
- c) Vote to Authorize Town Administrator to Sign a Contract with MX Consulting for I.T. Services
- d) Vote to Sign Regulatory Agreement –Ferry Street
- e) Vote to Sign 9 Depot Street, Sewer Treatment Facility -Easement
- f) Vote to Name Lake Ripple Boat Ramp in Memoriam of John Wilson
- g) Vote to Hold a Special Town Meeting for the Sale of Creeper Hill Road
- h) Vote to Sign Contracts for : Chip seal, Crack Sealing, Pavement Markings and Tree Trimming Services
 - Comer Contracting, Inc.
 - Crack-Sealing Inc.
 - Markings Inc.
 - Favreau Forestry

5. SELECTMEN REPORTS / TA REPORTS

6. CORRESPONDENCE

Cable Oversight Committee- Robert DeToma

7. DISCUSSION

8. MEETING MINUTES

5/3/16

EXECUTIVE SESSION

MGL Chapter 30A, Sec. 21(3)

Litigation Update

Litigation Strategy

Union Negotiations

Land Negotiation

Non Union Negotiations

Strategy for Negotiations

Minutes

ADJOURN